



City of Burlington

City Hall - 300 N. Pine Street
Burlington, Wisconsin 53105-1460
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AMENDED AGENDA

COMMITTEE OF THE WHOLE

Tuesday, January 15, 2008, 6:30 P.M.
Common Council Chambers - 224 East Jefferson Street

Mayor Claude Lois
John Thate, Alderman 1st District
Robert Prailes, Alderman, 1st District
Robert Miller, Council President and Alderman, 2nd District
Peter Girolamo, Alderman, 2nd District
Tom Vos, Alderman, 3rd District
Steve Rauch, Alderman, 3rd District
Kent Strong, Alderman, 4th District
Katie Simenson, Alderman, 4th District

1. Call to Order – Roll Call
2. Citizen comments and questions
3. Approval of minutes from the December 18, 2007 meeting.
4. **Topic:** Discussion and presentation by Applied Technologies to update the Council regarding the progress of the Wastewater Treatment Plant expansion project, Phase One. This item is for discussion only and will not move on to another meeting.
5. **Topic:** Resolution 4201(96) to consider authorizing fee assessments for Weights and Measures license holders for July 2006 through June 2007. This item is scheduled for the Tuesday, February 5, 2008 Common Council meeting for consideration.
6. **Topic:** Resolution 4202(97) to consider approval of a bid award to Pierce Manufacturing Company for a Pierce Impel PUC Pumper for the City Fire Department for the not-to-exceed amount of \$390,000, including the prepayment of \$350,000. This item is scheduled for the Tuesday, February 5, 2008 Common Council meeting for consideration.

7. **Topic:** Resolution 4203(98) to consider approving a Certified Survey Map (CSM) for Commercial Horizons for property located at 980 Milwaukee Avenue. This item is scheduled for the Tuesday, February 5, 2008 Common Council meeting for consideration.
8. **Topic:** Resolution 4204(99) to consider approving a Payment in Lieu of Taxes (PILOT) Agreement between the City of Burlington and Foxtree Apartments General Partnership and RMF Real Estate Holding, LLC. This item is scheduled for the Tuesday, February 5, 2008 Common Council meeting for consideration.
9. **Topic:** Resolution 4205(100) to consider approving a Payment in Lieu of Taxes (PILOT) Agreement between the City of Burlington and Hillcrest Apartments General Partnership and RMF Real Estate Holding, LLC. This item is scheduled for the Tuesday, February 5, 2008 Common Council meeting for consideration.
10. **Topic:** Resolution 4202(101) to consider appointing Kevin M. Lahner as City Administrator. Due to the timeliness of this issue it is being placed on tonight's Common Council meeting for consideration.
11. **Topic:** Resolution 4207(102) to consider authorizing the submittal documents required as application for the City of Burlington to become a Certified Local Government with the Wisconsin State Historical Society. This item is scheduled for the Tuesday, February 5, 2008 Common Council meeting for consideration.
12. **Topic:** Ordinance 1854(26) to consider amending the Official Traffic Map to create a "No Parking" zone on the northerly and southerly sides of E. State Street (STH 11) for Main Street to Brown Lake Drive (CTH W). This item was discussed at the December 18, 2007 Committee of the Whole meeting and due to Council request, brought back to tonight's meeting. It is being placed on tonight's Common Council meeting for consideration.
13. **Topic:** Motion 08-590 to consider authorizing Mayor Lois to prepare a letter on behalf of the City of Burlington in support of Assembly Bill 584. Due to the timeliness of this issue, it has been placed on tonight's January 15, 2008 Common Council meeting for consideration.
14. **Topic:** Motion 08-591 to consider an Airport Hangar Lease between the City of Burlington and Norstech Plastics Equipment, LLC for 1432 Mike Taxiway. As common practice, this item will be placed on tonight's January 15, 2008 Common Council meeting for consideration.
15. **Topic:** Motion 08-592 to consider an Airport Hangar Lease between the City of Burlington and Michele Buchenot for 1448 Mike Taxiway. As common practice, this item will be placed on tonight's January 15, 2008 Common Council meeting for consideration.
16. **Topic:** Motion 08-593 to consider an Airport Hangar Lease between the City of Burlington and Steven Busch for 1464 Mike Taxiway. As common practice, this item will be placed on tonight's January 15, 2008 Common Council meeting for consideration.
17. **Topic:** Motion 08-594 to consider an Airport Hangar Lease between the City of Burlington and Lima Hotel Zulu, LLC for 816 Charlie Taxiway and said Lease Assignment and Assumption Agreement to the Fox River State Bank. As common practice, this item will be placed on tonight's January 15, 2008 Common Council meeting for consideration.

18. **Topic:** Motion 08-595 to consider a Septic Field Airport Hangar Lease between the City of Burlington and Lima Hotel Zulu, LLC for 816 Charlie Taxiway. As common practice, this item will be placed on tonight's January 15, 2008 Common Council meeting for consideration.
19. Other Matters.
20. Adjourn.

Note: If you are disabled and have accessibility needs or need information interpreted for you, please call the City Clerk's Office at 262-763-7996 at least 24 hours prior to the meeting.